



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

August 9, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

REGULAR AGENDA

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

BOARD OF SUPERVISORS

- 2) LADWP Lease Renewals and Crowley Lake Fish Camp **(Supervisor Bauer)**
RECOMMENDED ACTION: Discussion only.

Approximately
20 Minutes

COUNTY COUNSEL

- 3a) Resolution Calling Special Election **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** calling a special election to submit to the voters of Mono County a proposal to approve and enact an Ordinance entitled The Fiscal Office Consolidation Act and also a proposal that the office of Clerk-Recorder become appointive, and ordering that the special election be consolidated with the statewide election to be conducted on November 8, 2005. Receive staff report. Provide any desired direction to staff.
- 3b) Ordinance entitled The Fiscal Office Consolidation Act **(Marshall Rudolph)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Ordinance** pertaining to the establishment of an appointed office or director of finance and subject to voter approval and enactment pursuant to Elections Code section 9140 and Government Code section 26980. Receive staff report. Provide any desired direction to staff.

Approximately
30 Minutes

CLOSED SESSIONS

- 4) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator,

Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
5a)	07-25-05	07-25-05	Warren Meyer, EMAIL	TOT filings for every campground...
5b)	07-26-05	07-26-05	Recreation Resource Management United States Dept. of Interior Bureau of Land Management	Seeking comments on a draft EIR and EA evaluating the potential environmental effects of a geothermal resource pipeline project.....
5c)	07-28-05	07-27-05	Brian Vincent; EMAIL	Questions of the Board re: Tiger the Chalfant dog.

10:15 am PUBLIC WORKS 15 Minutes

- 6a) Bid Opening for June Lake Landscape Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Open and read aloud the bid proposals for June Lake Landscape Project. (2) Refer proposals to Public Works Director for review and recommendation.

10:30 am 10 Minutes ***Public Hearing***

- 6b) Increase in Camping Fees at County Parks **(Kelly Garcia)**
RECOMMENDED ACTION: Conduct a public hearing on a proposed **Resolution** increasing camping fees at County Parks to \$12.00 per night. Following the hearing, approve and authorize the Chairman's signature on the Resolution increasing camping fees in County Parks (including county campgrounds).

10:40 am COMMUNITY DEVELOPMENT 15 Minutes

- 7) Pumice Valley Landfill Expansion Project- General Plan Amendment, Use Permit, and Final Supplemental Environmental Impact Report **(Haven Kiers)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** to approve the General Plan Amendment from Open Space to Public Facilities and to certify the Pumice Valley Landfill Expansion Project Final Supplemental EIR.

11:00 am **ECONOMIC DEVELOPMENT**
Approximately
15 Minutes

- 8) Conway Ranch Aquaculture Contract **(Dan Lyster)**
RECOMMENDED ACTION: Receive and open proposals for Conway Ranch aquaculture contract. Provide any direction to staff and agendaize for future action by the Board of Supervisors.

Approximately
45 Minutes **PUBLIC WORKS**

- 9a) Vehicle Purchase for the Health and Human Services Agency **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Approve and authorize the purchase of two 2006 Ford Escape Hybrid 4x4 vehicles and three 2006 Ford Escape XLT 3.0L vehicles for the Health and Human Services Agency. (2) Authorize the Public Works Director to go out for bid and to execute the necessary documents required for the purchase of said vehicles, including financing for four of the vehicles.
- 9b) Agreement: South County Janitorial Services **(Kelly Garcia)**
RECOMMENDED ACTION: Approve and authorize the Public Works Director to execute and administer an agreement with Four Seasons Maintenance for janitorial services at Sierra Center Mall, Minaret Mall, Crowley Substation and Crowley Lake Community Center.
- 9c) Purchase of Two 2006 Ford F-250 4x4 Diesel Pickup Trucks **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Approve and authorize the purchase of two 2006 Ford F-250 4x4 Diesel Pickup Trucks for the Parks Division. (2) Authorize the Public Works Director to go out for bid and to execute the necessary documents required for the purchase of said vehicles.

~ LUNCH RECESS ~

- 1:00 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
1 Hour

COUNTY COUNSEL / PUBLIC WORKS

- 10)** Workshop: Vacation of Roads, Public Service Easements, and Unaccepted Offers of Dedication **(Stacey Simon and Evan Nikirk)**
RECOMMENDED ACTION: Workshop on the procedures and governing law for the general or summary vacation of roads, public service easements, or unaccepted offers of dedication. Discussion to include Public Works Department's proposed policies for processing summary and general vacations and the results of a transportation study conducted on the County's behalf which analyzes possibilities for addressing access and road issues within June Lake. Provide any desired direction to staff.

Approximately
30 Minutes

TAX COLLECTOR

- 11)** Transient Occupancy Tax Audit Appeal **(Rosemary Glazier / Mark Magit)**
RECOMMENDED ACTION: Present Transient Occupancy Tax Audit Appeal on behalf of Adventures in Camping.

Approximately
10 Minutes

ECONOMIC DEVELOPMENT AND COUNTY COUNSEL

- 12)** Agreement: The Body Shop Gym for Mono County Employees **(Dan Lyster and Mark Magit)**
RECOMMENDED ACTION: Consider and potentially approve County entry into an **agreement** with the new owners of the Body Shop Gym that will incorporate it into the County's Wellness Program. Authorize the Board chair to sign said agreement on behalf of the County. Provide any desired direction to staff.

Approximately
10 Minutes

PUBLIC WORKS

- 13)** Bid Award for June Lake Landscape Project **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Acknowledge receipt of proposals on August 9, 2005 and, based on the bids submitted, recognize the lowest responsible bidder for the June Lake Landscape Project. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the June Lake Landscape Project, in an amount not to exceed the lowest responsible bid as indicated on the bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **August 16, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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